

**AGENDA
FEBRUARY 19, 2013 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 80,663.45
Fiscal Year 2012/2013 General Fund bills in the amount of \$3,326.88
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 4,975.51
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 5,862.99
Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 18,284.47
Fiscal Year 2012/2013 Trust Fund bills in the amount of \$600.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request from JP Morgan Chase Bank to work after hours (6:30PM to 6:30 AM) for interior renovations to 54 Main St.
2. Request from Cow Harbor Race Committee to hold 36th annual Cow Harbor Race Saturday September 21, 2013.
3. Request from Northport Chamber of Commerce to hold Tuesday family Fun Nights July 23rd, 30th and August 6th and 13th.
4. Request from Northport Chamber to hold their Annual Summerfest concert series August 8th, 15th, 22nd, and 29th in the Robert Krueger Bandshell.

RESOLUTIONS:**RESOLUTION 2013 ~ 10 APPROVAL OF THE FEBRUARY 5, 2013 MINUTES**

WHEREAS: Copies of the minutes of the February 5, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2013 ~ 11 APPROVAL OF THE JANUARY 15, 2013 MINUTES

WHEREAS: Copies of the minutes of the January 15, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2013 – 12 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers

FROM:

A.9710.0700.0000 (\$18,141.00)
A.9785.0600.0000 (\$41,243.00)
A.9710.0700.0000 (\$133.75)
A.8160.0405.0000 (\$8983.78)

TO:

A.9010.0801.0000 \$18,141.00
A.9015.0825.0000 \$41,243.00
A.9055.0806.0000 \$133.75
A1640.0409.0000 \$8983.78

The next meeting of the Board of Trustees will be on March 5, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk